

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

November 6, 2008

I. CALL TO ORDER AND ESTABLISHMENT OF QUOROM

Mr. Kenneth Maikranz called the meeting to order and a quorum was established at 10:12 a.m. in Room W064 in the Indiana Government Center South, 402 W. Washington Street, Indianapolis, IN 46204.

Board Members Present:

Kenneth Maikranz, HFA, President
Kelly Borrer, HFA, Member
Sue Hornstein, Member
Christine Shuey, HFA, Member
Faith Laird, Member
Dr. William Province, II, Member
Kathy Frank, Member
Shelley Rauch, HFA, Member
Tony Stewart, HFA, Member
Joyce Smith, Member
Colleen Matthews, HFA, Member
Nan Girton, Member (arrived at 10:25 a.m.)

Board Members Absent:

None

State Officials Present:

Jeanette Roberts, Board Director, Indiana Professional Licensing Agency
Tasha Coleman, Assistant Board Director, Indiana Professional Licensing Agency
Tim Grogg, Board Advisory Counsel, Office of the Attorney General

II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda.

Stewart/Hornstein
10/0/0 Motion carried

III. ADOPTION OF THE MINUTES FROM THE OCTOBER 2, 2008 MEETING OF THE BOARD

A motion was made and seconded to adopt the minutes.

Frank/Stewart
10/0/0 Motion carried

IV: PERSONAL APPEARANCES

A. Judie Gove

A motion was made and seconded to renew the positive response renewal of Judy Gove who personally appeared before the Board.

Laird/Borrer
10/0/0 Motion carried

B. Keith Fisher

A motion was made and seconded to approve the positive response renewal for Keith Fisher who personally appeared before the Board.

Rauch/Hornstein
7/0/3 Motion carried

C. Michael O'Dea

A motion was made and seconded to approve the positive response renewal of Michael O'Dea.

Shuey/Stewart

10/0/0 Motion carried

D. Charles Stiers

A motion was made and seconded to deny the positive response renewal of Charles Stiers.

Stewart/Province

10/0/0 Motion carried

V: ADMINISTRATIVE HEARINGS

A. In the matter of the license of Sherri K. Mitchell, HFA, Lic. No. 14004390A

Administrative Cause Number: 2008 HFA 0008

Re: Final Hearing

Parties and Counsel Present:

Tom McGee, Deputy Attorney General for the State of Indiana

Participating Board Members:

Kenneth Maikranz, HFA, President

Kelly Borrer, HFA, Member

Sue Hornstein, Member

Christine Shuey, HFA, Member

Faith Laird, Member

Dr. William Province, II, Member

Kathy Frank, Member

Shelley Rauch, HFA, Member

Tony Stewart, HFA, Member

Joyce Smith, Member

Nan Girton, Member

Case Summary: A complaint was filed in this matter on December 13, 2007. An order for a Reprimand and Fine was issued on February 14, 2008. The fine has not been paid. A complaint regarding the non payment of the fine was filed on September 11, 2008.

The Respondent did not appear. A motion was made and seconded to issue a Notice of Proposed Default at the request of the Deputy Attorney General.

Rauch/Province

11/0/0 Motion carried

B. In the matter of the license of Joyce A. Tribby, HFA, Lic. No. 14002187A

Administrative Cause Number: 2008 HFA 0009

Re: Final Hearing

Parties and Counsel Present:

Tom McGee, DAG

Barclay Wong, for Respondent

Participating Board Members:

Kenneth Maikranz, HFA, President

Kelly Borrer, HFA, Member

Sue Hornstein, Member

Christine Shuey, HFA, Member

Faith Laird, Member

Dr. William Province, II, Member

Kathy Frank, Member

Shelley Rauch, HFA, Member

Tony Stewart, HFA, Member

Joyce Smith, Member

Nan Girton, Member

Case Summary: A complaint was filed on September 24, 2008.

A motion was made and seconded to accept the settlement agreement as presented to the Board by the Respondent's Counsel and the Deputy Attorney General.

Laird/Rauch
11/0/0 Motion carried

- C. In the matter of the license of Carlos Johnson Darden, HFA, Lic. No. 14004668A**
Administrative Cause Number: 2008 HFA 0010
Re: Appeal of Denial of Renewal

Parties and Counsel Present:
Ali Talib, Attorney for Respondent.

Participating Board Members:

Kenneth Maikranz, HFA, President
Kelly Borrer, HFA, Member
Sue Hornstein, Member
Christine Shuey, HFA, Member
Faith Laird, Member
Dr. William Province, II, Member
Kathy Frank, Member
Shelley Rauch, HFA, Member
Tony Stewart, HFA, Member
Joyce Smith, Member
Nan Girton, Member

Case Summary: Mr. Darden applied for renewal of his license and had a positive response. The Board voted to deny his renewal on October 2, 2008. He is incarcerated until September 7, 2010.

A motion was made and seconded to deny the request for appeal of denial.

Rauch/Smith
11/0/0 Motion carried

VI: APPLICATION REVIEW

A. Gerrod Lambrecht

Mr. Lambrecht appeared before the Board along with his counsel Mr. Barclay Wong to explain his positive response at the time of initial application for licensure. A motion was made and seconded to approve the application.

Laird/Stewart
11/0/0 Motion carried

B. Kathleen Bartz

The Board reviewed the submission of continuing education credits for Kathleen Bartz and has asked her to prove that the credits meet the requirements or be assessed a fine as well as be required to complete the delinquent continuing education credits.

C. Corinna G. McMahan

A motion was made and seconded to approve the provisional license application of Corinna G. McMahan.

Stewart/Frank
11/0/0 Motion carried

D. Michael O'Brien

The Board reviewed the CE audit response of Michael O'Brian and approved the submission.

E. Andrew Keen, HFA

The Board reviewed the Preceptor application of Andrew Keen and has requested that he appear before them at the December meeting.

F. Amisha Shah, HFA

The Board reviewed the waiver of AIT request of Amisha Shah and has determined that she does not qualify under the provision she requested. The Board has advised Ms. Shah to apply for the waiver under one of the other provisions.

VII: DISCUSSION

A. LSA Document 08-216

A motion was made and seconded to withdraw the original vote and revote with technical amendments.

Stewart/Borrer

11/0/0 Motion carried

B. IVY Tech Presentation

Michelle Christopher with IVY Tech made a presentation regarding a seven week online course being offered consisting of 109 hours for RCA and 201 for HFA. The board asks HOPE and IVY TECH to get together on the course content and present again in January.

C. Letter from HOPE

The Board reviewed a letter from HOPE regarding the 2009 HFA Course.

VIII. ELECTION OF VICE PRESIDENT

A motion was made and seconded to nominate Shelley Rauch as Vice President of the Board.

Laird/Stewart

11/0/0 Motion carried

IX: ADJOURNMENT

Mr. Kenneth Maikranz adjourned the meeting at 12:45 p.m.

Kenneth Maikranz, President